

# SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA  
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE  
SECTION 6500 ET SEQ*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy  
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita  
MICHAEL D. BERGER, Santa Monica Mountains Conservancy  
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, FAICP, Executive Officer  
Rorie Skei, Deputy Executive Officer

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## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a regular meeting on **Thursday, June 5, 2008 at 10:00 a.m.**, in the Orchard Rooms, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

## AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes of meeting of December 6, 2007.
- IV. Public comment on agenda items or any other matter.
- V. Report on legislation.
- VI. Ranger report on Whitney Canyon and other park operations.
- VII. Consideration of resolution authorizing amending the contract with the Riverside Land Conservancy for pre-acquisition services in the upper Santa Clara Watershed and authorizing acceptance of funds from other public and private entities for said contract.
- VIII. Consideration of resolution authorizing the exchange of easements with Los Angeles City Department of Water and Power in Whitney Canyon Park, in order to correct alignment with the Los Angeles Aqueduct.
- IX. Consideration of resolution amending Resolution No. 06-5 to include APNs 3210-002-012, 3210-003-007, 008 and 009, Agua Dulce.
- X. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2008-09 and recommend sending the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.
- XI. Consideration of resolution adopting the FY 2008-09 Workprogram.
- XII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XIII. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Frances Dea at (310) 589-3200, ext. 135.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Frances Dea at (310) 589-3200 ext. 135, at least 24 hours prior to the meeting.

**Directions to Santa Clarita City Hall:** Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.